



**THE CITY OF EAGLE  
EAGLE LIBRARY BOARD**  
Eagle City Hall, 660 E. Civic Lane  
January 17, 2018 6:00 P.M.

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1. **CALL TO ORDER:** 6:00 pm

2. **ROLL CALL:** ROGERS, HYER, MORTENSEN, SOELBERG

3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

Yes. Move to add C, Officer Succession under "New Business".

Motion to Modify Agenda: Soelberg

Second: Hyer

Approved: Yes

4. **Approval of Minutes for December 20, 2017 Mtg.**

Motion to Accept Meeting Minutes: Hyer

Second: Mortensen

Approved: Yes

5. **Approval of Bills**

Motion to Approve Bills: Soelberg

Second: Mortensen

Approved: Yes

6. **Code of Guest Conduct Policy**

Motion to Approve Guest Conduct Policy: Soelberg

Second: Hyer

Approved: Yes

7. **REPORTS:**

A. **Friends of the Library Report:** no report

B. **Director's report:**

a. Circulation up in December 2017 vs. December 2016 36%.

b. Programming up 72%.

c. Weeding the children's collection.

d. Staff development day in December.

C. **Library Liaison / City Hall Reports (Council Member Mitchell):**

a. Jill Mitchell is the new liaison

b. The new City Council is being trained and assigned as new Council liaisons.

**NEW BUSINESS**

- **Strategic Plan 2017-2020:** Modification to the strategic plan to include expansion of services.

Motion to Approve language on explanation of services: Soelberg

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Second: Hyer  
Approved: Yes

- **Officer Succession:** Jill Mitchell was sworn into City Council which leaves a vacancy for Vice President. Recommendation made to move the current Secretary into Vice President and observer to Secretary.

Motion to Approve Danny Mortensen as Vice President and Nikki Hyer as Secretary:  
Soelberg  
Second: Rogers  
Approved: Yes

- **Aspen Institute Dialogue on Public Libraries Rising to the Challenge work session**

**8. OLD BUSINESS:** none

**9. ADJOURNMENT:** 6:54 pm

Motion to Adjourn: Soelberg  
Second: Mortensen  
Approved: Yes

The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk's Office at (208) 939-6813 at least 24 hours in advance of the meeting date and time.